

BAILEY WATER & SANITATION DISTRICT

PO BOX 422

BAILEY, CO 80421

Agenda of Meeting of the Board of Directors

Regular Meeting of the Board of Directors

Wednesday, August 26, 2026, at 6:30pm, at PCCC and

via Zoom.

- I. Call to Order.
- II. Approval of the Agenda for August 26, 2026 meeting.
- III. Approval of Minutes from July 22, 2026 meeting.
- IV. Guests.
 - A. Brandon Heacock.
- V. Legal.
 - A. Updated on Bezzant Property.
- VI. Operator Reports.
 - A. July.
- VII. Maintenance.
 - A. Updates.
- VIII. Engineering.
 - A. Updates.
- IX. Administrative.
 - A. Adjustments.
 - B. Billing Register.
 - C. Past Due Accounts.
 - D. System Totals Report.
 - E. Sales and Receivables.
 - F. Balance Sheet.
 - G. Transaction List by Vendor.
 - H. Deposit Detail.
- X. Old Business.
 - A. Storage Tank Liner.
 - B. New CPA for BWSD.
 - C. Drought Protocol per the state.
- XI. New Business.
 - A. Asphalt on CR 64 and possibly R and R Roofing.
- XII. Public Comment.
- XIII. Adjournment.